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## Akau Hana Club Meeting

**Estimated Total Time: 86 minutes**

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### I. Call to order: (2 minutes)

Laura called the meeting to order @ 5:12 PM. Lynn seconded. VP Laura chaired the meeting.

### II. Roll call and agenda review: (5 minutes)

1. Pass out signup sheet. **The following members were present: Judy, Lynn, Cici, Ed, Cat, Amos, Tony, Laura, Pam**

### III. Secretary's report (5 minutes)

1. Review previous minutes. **Lynn motioned to approve the minutes; Laura seconded.**
2. Published Members list: [The members list has been updated. If others want to add their names to the list, then they need to contact Jeri Ann.](#)
3. Update on process for keeping member list current. [Jeri Ann and Judy reviewed membership list. All paid members have been recorded and request for unpaid membership is send in their dues. Judy will update on current status.](#)

### IV. Treasurer's report (5 minutes)

1. Update on expenditures; **~\$3K (checking), \$6291 (savings)**
2. Update on membership payments **Lynn motioned to approve minutes. Cat seconded.**

### V. Committee reports

1. Small boat certification: [Small boat certification site is published. Comments or questions? \(2 minutes\)](#) **Looks good (Laura); Awesome (Pam). Laura suggested we have "certification day," for which there was general agreement. During the discussion, Judy joined the meeting, and said that she prefers to certify on a 1:1 basis, because people are ready at different times.**
  2. Tony to post on private website: certified are: Lynn, Catherine, Amos, Robert, Tony, JA, Julie, Lori, Yoko, Judy (members can call certified people to go out on OC2). However, the certification site spells out different levels of "certification." To be thorough, we should find out which level of certification all of these people are at.
  3. OC-6 steers person certification: [The subcommittee is Lynn,, Judy. Cata, Yoko, and Jeri Ann and are asked to give updates. Now that smalll boat certification is done, Jeri Ann will work on draft for steers person certification. She plans to do this in similar format..\(2 minutes\)](#) **Lynn has her list of**
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certification criteria, along with Judy's and Yoko's lists, and she'll coordinate with Jeri Ann to create a certification website similar to the one for small canoes..

4. Coaches corner: [Update from Lyn \(5 minutes\)](#) Tony Gora race coming up August 19; Lynn's trying to get a Novice crew.
5. Kudo's corner: **Thanks to Judy for organizing the Monday crew! Huge turnouts for Sunday recreation. Many reports of new and old members having a wonderful time! Kudos for Judy for answering email from interested paddlers who visit our web site. Kudos to Lynn for her race coaching and rebuilding our racing program. (5 minutes)**

## VI Old business:

1. Shared Adventures: [Review plans. \(15 minutes\)](#) Yoko's pulling together volunteers. Lynn to post paddle time in shed. Lynn to ask Cata for club banner. Lynn will ask Yoko about weights and bumpers. Judy said the guy at Monterey Bay Marine let's us use bumpers. Cat to get duck tape. Lynn to ask Yoko to use her van to pick up life jackets and paddles from shed. Tony recommended having a shore person clearing each canoe before it launches. If you're not paddling, show up at beach by 11:00 (earlier better).
2. Aloha festival: [Review plans \(10 minutes\)](#) Pam reported on notes left for her from Cata: we pay Parks & Rec for our booths after the event; we have a shaved ice booth and coconut booth. Pam will ask Cata about getting her decorations. Cat has syrups and other supplies in her garage. Pam to ask Cata to add her expertise to the event and help out. We need volunteers. August 20. Pam suggested selling paddler necklaces. Pam to pull together a committee for the Aloha Festival. Everyone who wants to volunteer, contact Pam.
3. Race crews: [Any updates? \(5 minutes\)](#) Covered during Coaches Corner
4. Recreational crews: [Any updates? \(5 minutes\)](#) Covered during Coaches Corner

## VII New business:

1. Swimming certification: [Do we want to starting testing swimming skills? \(5 minutes\)](#) **This was done last summer for club members; it was fun (it was reported); Lynn suggests we combine this huli practice. Lynn says Rec paddlers will be asked if they can swim before they go out. Coaches will ask recent members about their swim skills.**
2. Huli practice: [When should we schedule huli practice?\(5 minutes\)](#)

3. Next meeting agenda items: [When and Where next meeting?](#) (5 minutes) **August 13 (one week earlier than normal) (Tony will find out if we can use the meeting room).**

**4. Steering certification: Cat nominated Laura & Tony for the harbor; they were approved by Lynn and Judy**

**5. Next Sunday: No rec paddle; Lynn to post a sign on the shed; Tony will send an email to club.**

## **VII Meeting retrospective:**

1. What worked well about this meeting? What can be improved for future meetings? (5 minutes) **More food! Put agenda on white board again instead of printing lots of copies.**

**Tony motioned to end the meeting at 6:32. Amos 2nd.**

## **VII Delayed for Future meetings:**

1. Club Shirts: [Ask Kristen for update on shirts?](#) (5 minutes)

2. Further improves to website

3. New Membership report

4. UCSC Community Outreach, Connecting Communities Catherrine Report

5. Bradley Light International Sprint Races, Fund raising, buying canoe

6. Waivers: [Change format to request email address](#) (3 minutes)

6. Boat Painting: [Ask for update.](#) (5 minutes) **September**

7. Monterey Bay crossing: [Uncle Les from Ke Kai wants to know if any one is interested in doing the Monterey Bay crossing in Oct 2006 either as a 9 man or as an iron man. He would like to here from the various clubs. Our club is continuing to think about this crossing and get back to Uncle Les in the summer.](#)

8. Election of other officers: [Need to identify other officers. First brainstorm on other offices. Ask for volunteers for each office. If more than one volunteer, then will need to have ballots to elect officers.](#)(12 minutes)

9. Review By-Laws: [Need to review.](#)(15 minutes)

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